

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116754

FILED
Feb 04, 2008
Secretary of State

Entity Name: GRAVEL ROAD INVESTMENTS, LLC

Current Principal Place of Business:

50 UPTOWN GRAYTON CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 645
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 20-3894146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, JAMES W
P. O. BOX 645
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

HOWELL, JAMES W
443 SHOEMAKER DRIVE
DEFUNIAK SPRINGS, FL 32433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL, JAMES W
Address: P. O. BOX 645
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Delete
Name: HART, JESSE
Address: 50 UPTOWN GRAYTON CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWELL, JAMES W P D
Address: P. O. BOX 645
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM (X) Change () Addition
Name: HART, JESSE M VP S
Address: 50 UPTOWN GRAYTON CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Change (X) Addition
Name: HOWELL, ROSEMARY M T
Address: PO BOX 645
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSEMARY MCLENDON HOWELL

MGRM

02/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date